



ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

CAC/CCA LIAISON COMMITTEE MEETING

MINUTES

Tuesday – April 28, 2009 10:30 a.m.

I. Call To Order/ Roll Call

CCA Liaison, Don Davis called the meeting to order at 10:30 a.m.

Members present: Don Davis, Carl Goff, Wayne Lindholm, and Acting Chief Glen Forman

A quorum was met.

Self introductions of attendees were made at the request of Don Davis.

Review/Approval of the minutes of January 28, 2008

Acting Chief Glen Forman made a motion to approve the minutes and Commissioner Goff seconded the motion. The minutes were approved as written.

II. Sheraton Park Hotel Anaheim Contract Report – Don Davis

- Mr. Davis reported that he concluded the negotiations with the hotel at the Sheraton Park in Anaheim. The sleeping room rate for the 2010 CACA event is \$169.00. Mr. Davis offered copies of the negotiated contract for any one interested.

A motion to approve and execute the contract was made by Acting Chief and second by CAC Chairman Goff.

- The Committee agreed that the dates for the event will begin Tuesday, April 27th – Friday, April 30, 2010. Mr. Davis will ask the hotel for a better rate on the hotel parking.
- Mr. Davis stated a floor plan of the exhibitor's area is required to be submitted to the Anaheim Fire Department for a permit.

III. Possible Golf Courses

- Anaheim Hills Golf Club, The Hills, was chosen as the golf club for the tournament. The golf club is asking \$60.00 per person, which includes green fees, golf cart and a bucket of range balls. The committee is looking to sign up 80 players which will allow a shotgun start. There was discussion on how to get players back and forth from the hotel and the golf club. Mr. Davis will contact the hotel and talk to some of the local programs for the use of their vans. The committee will finalize pricing within the next two weeks.

IV. Additional Workshops

- The following suggestions were made for additional workshops:
 - How to solicit grants
 - Career counseling
 - Contacts with the California School Board Association
 - Other apprenticeships i.e. law enforcement
 - Workforce investment board

V. Speakers for two lunches

- Mr. Davis will look into locating a list of speakers that are willing to speak without a fee.

VI. Entertainment Quotes (Live Music vs. DJ)

- Union DJ will cost about \$4,000
- Live entertainment
- Local high schools

VII. Vendor List for Exhibit Room

- A vendor list has been established
- Vendors will be offered \$800 for a standard booth size and \$1,000 for a larger booth.

VIII. Badges

- CI Solutions has been commissioned to supply the badges. They will receive a complimentary booth.

IX. Shirts

- The committee has narrowed down the choice to two companies for the shirts
- The committee is also looking into designing a logo.
- Women's polo shirts will also be ordered.

X. Adjournment

The meeting adjourned at 11:15 a.m.